

ORIGINAL

1 DARAPIZA_R.trans

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7 Attorney's for United States of America

FILED
DISTRICT COURT OF GUAM

JAN 20 2006

MARY L.M. MORAN
CLERK OF COURT

8
9 IN THE UNITED STATES DISTRICT COURT

10 FOR THE DISTRICT OF GUAM

11 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 02-00085
12 Plaintiff,)
13 v.) PETITION TO TRANSFER
14 RORY OVIEDO DARAPIZA,) OVERPAYMENT OF RESTITUTION
15 Defendant.) TO THE CRIME VICTIM FUND

17 PETITION

18
19 On May 7, 2003, Defendant RORY OVIEDO DARAPIZA was sentenced, among other
20 things, to pay restitution in the amount of \$1,573.82. Plaintiff petitions the Court to transfer the
21 overpaid portion of the restitution to the crime victim fund imposed against the Defendant:

22 1. The following restitution was imposed against Defendant:

23 \$1,573.82 Amount of restitution

24 \$1,542.00 Amount collected (see attachment A)

25 \$ 0.18 Amount overpaid

26 //

27 //

28 //

1 2. Plaintiff respectfully requests that the Court transfer the full amount of overpayment in
2 the amount of \$0.18 to the crime victim fund. Defendant RORY OVIEDO DARAPIZA agrees
3 with the transfer. See Attachment "B."

4 DATED this 19th day of January, 2006.

5
6 LEONARDO M. RAPADAS
7 United States Attorney
Districts of Guam and the NMI

8 By:
9
10


11 MARIVIC P. DAVID
12 Assistant U.S. Attorney

District Court of Guam Fees Report

Case: CR-02-00085

Fee(s): Assessments/Fines; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
05/08/2003	0022325	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 U.S.A. vs. DARAPIZA, RORY O. Assessments/Fines Assessments/Fines	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
05/29/2003	0022440	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 Re: USA vs Rory O. Darapiza Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
07/03/2003	0022658	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 U.S.A. vs. RORY O. DARAPIZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
07/18/2003	0022754	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00 ✓
08/28/2003	0022949	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 110.00
			Payment Type(s) Cash	\$ 110.00 ✓

District Court of Guam Fees Report

Case: CR-02-00085

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Date	Receipt	Remitter	Case / Fee	Amount
09/04/2003	0022987	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 Re: USA vs Rory O. Darapiza Restitution Restitution	\$ 40.00
			Payment Type(s) Cash	\$ 40.00 ✓
10/02/2003	0023149	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✗
11/03/2003	0023340	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✗
12/01/2003	0023488	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✗
01/28/2004	0023776	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 40.00
			Payment Type(s) Cash	\$ 40.00 ✗

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<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
03/01/2004	0023953	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 50.00
			Payment Type(s) Cash	\$ 50.00 ✓
04/05/2004	0024178	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 RE: USA vs RORY A. DARAPIZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
04/27/2004	0024348	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
07/02/2004	0024743	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 80.00
			Payment Type(s) Cash	\$ 80.00
08/02/2004	0024896	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 RE: USA vs RORY O. DARAPIZA Restitution Restitution	\$ 80.00
			Payment Type(s) Cash	\$ 80.00 ✓

District Court of Guam Fees Report

Case: CR-02-00085

Fee(s): Assessments/Fines; Restitution

Date	Receipt	Remitter	Case / Fee	Amount
09/01/2004	0025072	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 80.00
			Payment Type(s) Cash	\$ 80.00 <input checked="" type="checkbox"/>
10/01/2004	0025239	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 70.00
			Payment Type(s) Cash	\$ 70.00 <input checked="" type="checkbox"/>
12/02/2004	0025533	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA VS. RORY O. DARAPIZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 <input checked="" type="checkbox"/>
02/02/2005	0025842	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 <input checked="" type="checkbox"/>
05/05/2005	0026333	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 22.00
			Payment Type(s) Cash	\$ 22.00 <input checked="" type="checkbox"/>

District Court of Guam Fees Report

Case: CR-02-00085

Fee(s): Assessments/Fines; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
08/05/2005	0026877	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 20.00
			Payment Type(s) Cash	\$ 20.00 ✕
10/05/2005	0027212	DARAPIZA, RORY O.	CR-02-00085: CR-02-00085 USA vs RORY O. DARAPIZA Restitution Restitution	\$ 22.00
			Payment Type(s) Cash	\$ 22.00 ✕
11/04/2005	0027478	DARAPIZA, RORY O.	CR-02-00085: USA v. Darapiza Party: DARAPIZA, RORY O. Restitution	\$ 10.00
			Payment Type(s) Cash	\$ 10.00 ✕

December 5, 2005

U.S. Attorney's Office
Suite 600, Sirena Plaza Bldg.
108 Hernan Cortez Ave.
Hagatna, Guam 96910

**US Attorney's Office
Districts of Guam & NMI**

JAN 13 2006

Time _____
Receiving name _____
Date keyed in Dbase _____
Entered into Dbase by: _____

To Whom it May Concern:

I, Rory O. Darapiza, will not make a claim towards an overpayment made to the U.S. Attorney's Office regarding restitution payments made. I would like the amount to be turned over to the Victim's Reimbursement Fund.



RORY O. DARAPIZA
U.S.D.C. Cr. Cs. No. 02-00085-001

cc. File
U.S. District Court of Guam

